

CITY OF YUMA SPECIAL CITY COUNCIL WORKSESSION/ROUNDTABLE SUMMARY YUMA CITY HALL — COUNCIL CHAMBERS ONE CITY PLAZA, YUMA, ARIZONA TUESDAY, NOVEMBER 3, 2009 3:00 p.m.

CALL TO ORDER 3:00 P.M.

CITY COUNCIL DISCUSSION AND QUESTIONS ON THE FOLLOWING TOPICS:

- I. TEMPORARY SIGNS DURING ROADWAY CONSTRUCTION: Update by Laurie Lineberry, Community Development Director, on a proposed Yuma City Code amendment to allow temporary business signs during roadway construction.
- II. CONDITIONAL USE PERMITS: Briefing by Mark Watson, City Administrator, and Laurie Lineberry, Community Development Director, on modifying the conditional use permit process by allowing administrative approval.
- III. ESTANCIA GENERAL PLAN AMENDMENT: Update by Laurie Lineberry,
 Community Development Director, on the Planning and Zoning Commission's action of denying the general plan amendment for the Estancia Master Planned Community.
- IV.

 NOT
 DISCUSSED

 B&C COLONIA: Update by Hank Baer, Utilities director, on the proposed Intergovernmental Agreement with Yuma county Improvement District 08-09 to provide sanitary sewer services to the B&C Colonia area.
- V. REGULAR CITY COUNCIL MEETING AGENDA OF NOVEMBER 4, 2009: City Council discussion and/or questions to City staff on any Regular City Council Meeting agenda item. (For a listing of agenda items, the November 4, 2009, Regular City Council meeting agenda is posted adjacent to this worksession agenda and is available in the Office of the City Clerk and on the City's website at www.YumaAz.gov.
 - VI. CITY OF YUMA BOARDS, COMMISSIONS, COMMITTEES, OFFICES: City Council discussion regarding appointments to the following boards, commissions, committees and offices. Appointments to a board, commission or committee will occur at a Regular City Council meeting.

DISCUSSED

- Design Review Commission: one partial term to expire 08/17/2010
- Historic District Review Commission: two partial terms (one General Building Contractor and one Rio Colorado Chapter of AZ Historical Society) to expire 06/30/2012
- Merit System Board: one term to expire 01/15/2012
- Residential Advisory & Appeals Board: two partial (one citizen and one Plumbing Contractor) terms to expire 9/1/2011
- Water and Sewer Commission: one partial term to expire 07/6/2013

VII. SUMMARY OF CURRENT EVENTS: City Administrator's notice to the City Council of current events impacting the City. This is intended to be informational only and no discussion, deliberation or decision will occur on this item.

INFORMATIONAL UPDATE

- Review of City Federal Agenda
- Travel policy changes
- September 16, 2009, Regular City Council Meeting Minutes

VIII. EXECUTIVE SESSION: An Executive Session may be held during this meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. Section 38-SESSION 431.03 A (1), (3), (4), & (7).

ADJOURNMENT 4:21 P.M.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, P.O. Box 13012, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.